

REGULAR MEETING ROSEVILLE CITY COUNCIL

CIVIC CENTER COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5440

**June 24, 2014
7:00 P.M.**

ROLL CALL:

PRESENT:	Mayor	John Chirkun
	Mayor Pro Tem	Robert Taylor
	Councilpersons	Salvatore Aiuto Jan Haggerty Colleen McCartney Bill Shoemaker
ABSENT:	Councilwoman	Catherine Haugh
OTHERS PRESENT:	City Manager	Scott A. Adkins
	City Clerk	Richard M. Steenland
	City Attorney	Tim Tomlinson

I. CALL TO ORDER

Mayor John Chirkun called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor John Chirkun led the Council in the Pledge of Allegiance.

III. ROLL CALL

City Clerk Richard M. Steenland conducted Roll Call.

MAYOR JOHN CHIRKUN	Present
MAYOR PRO TEM ROBERT TAYLOR	Present
COUNCILMAN SALVATORE AIUTO	Present
COUNCILWOMAN JAN HAGGERTY	Present
COUNCILWOMAN CATHERINE HAUGH	Absent
COUNCILWOMAN COLLEEN MCCARTNEY	Present
COUNCILMAN BILL SHOEMAKER	Present

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to excuse Councilwoman Catherine Haugh.

MOTION CARRIED UNANIMOUSLY

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to amend the agenda to add Resolution to amend fee chapter 133-7 under New Business.

MOTION CARRIED UNANIMOUSLY

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

- Regular Meeting of June 10, 2014

b) Acceptance of communications, reports, correspondence

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

1. Request to block Wiseman between Frazho and Curtis on Saturday, July 26, 2014 from 12:00 p.m. until 11:00 p.m. to conduct a Block Party, Priscilla Bilbrey, petitioner.
2. Request to block Harding between 12 Mile Road and Washington on Saturday, July 12, 2014 (with a rain date of July 19, 2014) from 11:00 a.m. until 11:00 p.m. to conduct a Block Party, Christopher Cross, petitioner.
3. Request to block Barris between Macel and Lakeworth on Friday, July 4, 2014 from 3:00 p.m. and 12:00 a.m. to conduct a Block Party, Brian Usleber, petitioner.
4. Request to block Arlington between Church and Frazho on Saturday, July 26, 2014 from 12:00 p.m. until 11:00 p.m. to conduct a Block Party, Wendy Carik, petitioner.
5. Request to block Elmhurst between Roseville and Longfellow on Friday, July 4, 2014 from 6:00 p.m. to 11:00 p.m. to conduct a Block Party, Eric Buckley, petitioner.

e) Establishment of Public Hearing dates

f) Approval of Disbursement List:

Date: May June 11, 2014; June 24, 2014

General Fund	101	\$1,147,502.48
Motor Vehicle Highway – Major		41,554.02
Block Grant	251	9446.34
Library Fund	271	62,933.65
Debt Service Fund		19,330.35
Capital Improvements		1,628.00
Employee Benefits	677	79,170.71
County & School Tax		228.84
P.A.I.R. Funds		2,250.48
Agency Fund	760	607,969.06
Court Fund		200.00
Chapter 20 Drain	820	34,260.43
Pay #26 (6-18-14)		551,364.70
Water Operating	592	1,343,999.92
Pay #26 (6-18-14)		38,023.13

COUNCILMAN BILL SHOEMAKER moved, COUNCILWOMAN JAN HAGGERTY seconded to approve the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

V. CONSENT AGENDA ACTION ITEMS

There were no action items.

VI. PRESENTATIONS

There were no presentations.

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

No one from the public wished to be heard.

VIII. NEW BUSINESS

a) Request approval to renew Excess Workers Compensation Coverage Insurance

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve to renew Excess Workers Compensation Coverage Insurance.

MOTION CARRIED UNANIMOUSLY

b) Request adoption of Resolution to approve Fiscal 2013-2014 Budget Adjustments.

COUNCILMAN SALVATORE AIUTO moved, COUNCILWOMAN JAN HAGGERTY seconded to approve to adopt the Resolution to approve Fiscal 2012-2013 Budget Adjustments.

MOTION CARRIED UNANIMOUSLY

b2) Request adoption of Resolution to Admend Fee Chapter 133-7 Film and Video Permit Fees

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to approve adoption of Resolution to amend Film and Video Permit Fees, Chapter 133-7.

MOTION CARRIED UNANIMOUSLY

c) Request closed door session to discuss strategy regarding negotiations.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to enter into closed door session to discuss strategy regarding negotiations.

ROLL CALL VOTE

MAYOR JOHN CHIRKUN	Yea
MAYOR PRO TEM ROBERT TAYLOR	Yea
COUNCILMAN SALVATORE AIUTO	Yea
COUNCILWOMAN JAN HAGGERTY	Yea
COUNCILWOMAN CATHERINE HAUGH	Absent
COUNCILWOMAN COLLEEN MCCARTNEY	Yea
COUNCILMAN BILL SHOEMAKER	Yea

MOTION CARRIED UNANIMOUSLY

Left Open Session	7:38 p.m.
Entered Closed Door Session	7:40 p.m.
Leave Closed Door Session	8:29 p.m.
Back in Open Session	8:31 p.m.

d) Council consideration of ratification of proposed Roseville Clerical Alliance Union agreement.

City Manager Scott Adkins requested Council to vote on this item after Closed Door Session.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILWOMAN JAN HAGGERTY seconded to table item until after Closed Door Session.

MOTION CARRIED UNANIMOUSLY

IX. APPOINTMENTS

- a) Mayor John Chirkun re-appointed Michael Busch to the Retirement Board for a 3 year term expiring July 1, 2017.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILMAN SALVATORE AIUTO seconded to appoint Michael Busch to the Retirement Board for a 3 year term expiring July 1, 2017.

MOTION CARRIED UNANIMOUSLY

- b) Mayor John Chirkun re-appointed Margaret Rollinger to the Housing Commission for a 5 year term expiring July 1, 2019.

COUNCILWOMAN COLLEEN MCCARTNEY moved, COUNCILMAN SALVATORE AIUTO seconded to appoint Margaret Rollinger to the Housing Commission for a 5 year term expiring July 1, 2019

MOTION CARRIED UNANIMOUSLY

- c) Mayor John Chirkun re-appointed Patricia Chownyk to the Library Commission for a 5 year term expiring July 1, 2019.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILWOMAN JAN HAGGERTY seconded to appoint Patricia Chownyk to the Library Commission for a 5 year term expiring July 1, 2019.

MOTION CARRIED UNANIMOUSLY

X. REPORTS FROM ADMINISTRATION AND DEPARTMENTS

- a) City Clerk Richard M. Steenland reported the following:
- Last day to register to vote for the upcoming August Primary Election is July 7th.
 - Sample ballot can be found on the City of Roseville's website.
 - Expressed condolences to Otto Wilhelm's family for their loss.
- b) City Manager Scott Adkins reported the following:
- Forfeiture properties are available for purchase from the County Treasurer.
 - A report will be prepared to notify Council of recent personnel moves and new hires.
 - Update on the 2014 city Engineering projects.
 - City Offices will be closed on July 4th.
 - MEDC will be giving a redevelopment presentation on July 15th.
 - P.A. I.R. (Project Art in Roseville) is conducting a floral arrangement sale to raise funds. Various arrangements are currently on display at City Offices and Library.
 - Expressed condolences to Otto Wilhelm's family.
- c) City Attorney Tim Tomlinson reported the City prevailed over International Outdoors in their lawsuit, but a leave to appeal to Michigan Supreme Court may be forthcoming.

XI. HEARING OF THE PUBLIC

The following individuals spoke:

- Mike Clover, 29130 E. Brittany Court, Roseville, 48066
- Loretta Randazzo, 28175 Oneil St. Roseville, 48066
- Mike Coleman, 19368 Candlelight St., Roseville, 48066
- Dave Chesney, 30440 Normal, Roseville, 48066

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

Mayor and City Council expressed their condolences to Otto Wilhelm's family and wished everyone a safe and happy Fourth of July. Councilwoman Jan Haggerty congratulated Pat Chownyk on receiving the Alexander Macomb Historical Award.

Mayor John Chirkun called for a moment of silence on behalf of Otto Wilhelm.

Council consideration of ratification of proposed Roseville Clerical Alliance Union agreement.

COUNCILWOMAN JAN HAGGERTY moved, COUNCILWOMAN COLLEEN MCCARTNEY seconded to approve ratification of proposed Roseville Clerical Alliance Union agreement.

MOTION CARRIED UNANIMOUSLY

XIII. ADJOURNMENT

COUNCILWOMAN JAN HAGGERTY moved, MAYOR PRO TEM ROBERT TAYLOR seconded that the agenda having been acted upon; the meeting is hereby adjourned at 8:33 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk